

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 14th day of July, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
NANCY DAVIS	Director
HARLOW LANDPHAIR	Director
JIM MILLS	Director

ABSENT

Mary Ann Heimann	Director
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CITY STAFF PRESENT:

Mike Sullinger	Interim City Manager
Sandy Roddel	Finance Department
Kasi Tandy	Aquatics Director
Yvonne Stonebraker	Administrative Assistant

OTHERS PRESENT:

Annette Schonhoeft, Raul Delgado and Vickie Yardley/VenuWorks, Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:33 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF MINUTES OF THE JUNE 18, 2009 MEETING.

Director Stansberry made a motion to approve the minutes of the June 18, 2009 meeting. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Treasurer Seals presented invoices for payment.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
JP Morgan	Operating	07/02/09	\$ 75,264.00
Bank of America	Operating	07/02/09	\$ 62,488.13
Bank of NY Mellon	Operating	06/15/09	\$ 9,800.00
Sherwin/Williams	Operating	04/03/09	\$ 1,338.00
Irving Electric	Operating	10/23/08	\$ 1,202.50
Crystal Clear Pools	Operating	04/21/09	\$ 653.22
Aransas Plumbing	Operating	08/16/08	\$ 750.99
Irving Electric	Operating	03/24/09	\$ 4,280.00

Crystal Clear Pools	Operating	03/27/09	\$ 875.00
Crystal Clear Pools	Operating	04/09/09	\$ 1,060.88
Crystal Clear Pools	Operating	05/01/09	\$ 571.49
Crystal Clear Pools	Operating	05/08/09	\$ 1,095.28
Odessa Pumps	Operating	03/23/09	\$ 1,871.98
Irving Electric	Operating	06/02/09	\$ 417.40
Crystal Clear Pools	Operating	06/15/09	\$ 681.80
Crystal Clear Pools	Operating	06/16/09	\$ 967.65
TML/IRP	Operating	06/18/09	\$ 8,947.00
Crystal Clear Pools	Operating	05/22/09	\$ 22,544.61
Aransas Plumbing	Operating	06/04/09	\$ 521.00
			\$ 195,330.93

After a brief discussion, Vice-President Gayle made a motion to approve the invoices for payment. Director Davis seconded the motion and the motion carried unanimously.

ITEM 4. CONSIDER AND ACT ON APPROVAL OF THE APMDD FINANCIAL STATEMENTS.

Treasurer Seals presented the APMDD financial statements.

Director Stansberry made a motion to approve the APMDD financial statements. Director Covington seconded the motion and the motion carried unanimously.

ITEM 5. OPERATIONS REPORT BY AQUATICS DIRECTOR KASI TANDY.

Aquatics Director Kasi Tandy discussed hours and future hours of operation, party bookings, entrance fees and concessions for the Aquatic Center.

ITEM 6. CONSIDER AND ACT ON APPROVAL OF THE AUGUST 2009 BUDGET ALLOCATION FOR THE CIVIC CENTER.

Treasurer Seals made a motion to approve the August 2009 budget allocation for the Civic Center. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 7. CONSIDER AND ACT ON APPROVAL OF VENUWORKS 2009-2010 BUDGET FOR THE CIVIC CENTER.

No action taken.

ITEM 8. VENUWORKS OPERATIONS REPORT.

VenuWorks Executive Director Annette Schonhoeft presented her July 14, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 9. CONSIDER AND ACT ON APPROVAL OF FURNITURE, FIXTURES AND EQUIPMENT FOR THE CIVIC CENTER.

VenuWorks Executive Director Annette Schonhoeft stated she would like to purchase a riding lawn mower for \$1,650.19, a 14' x 31' portable building for \$3,779.99, approximately \$1,000.00 worth of back ordered small wares and interior and exterior signage for the Civic Center for \$27,459.80.

Director Stansberry made a motion to approve the furniture, fixtures and equipment requested by Executive Director Schonhoeft for the Civic Center. Director Landphair seconded the motion and the motion carried 9 to 1, with Director Mills opposing the motion.

ITEM 10.

CONSIDER AND ACT ON APPROVAL OF INTERIOR AND EXTERIOR SIGNAGE FOR THE CIVIC CENTER.

Approved under Agenda Item 9.

ITEM 11.

REVIEW AND DISCUSS MEALS SERVED AT THE CIVIC CENTER.

The APMDD and Executive Director Schonhoeft discussed prices, portions and temperature of meals served at the Civic Center.

ITEM 12.

ADJOURNMENT OF MEETING.

Director Mills made a motion to adjourn the meeting. Director Abrego seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:17 P.M.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary